MEETING NOTICES FOR THE WEEK OF January 11, 2010

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: January 7, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, January 11, 2010**, in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building immediately following the meeting of the full City-County Council, which commences at 7:00 p.m.. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod Michael McQuillen Joanne Sanders To: Members of the Municipal Corporations Committee

From: Michael McQuillen, Chair

Date: January 7, 2010

Re: <u>Meeting Cancellation Notice</u>

The Municipal Corporations Committee meeting scheduled for Tuesday, January 12, 2010, has been **cancelled.** The next regularly scheduled meeting will be **Tuesday, February 2, 2010 at 5:30 p.m. in Room 260 of the City-County Building**. An agenda of that meeting will be mailed out at a later date.

c: James Johnson Jeff Seidenstein Jason Dudich Bob Elrod

Rebecca Swope Jim Steele David Reynolds Paul Okeson

Julie Keen Manny Mendez

MM/lw

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: January 7, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **January 13**, **2010**, **at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 483, 2009 - appoints Philip Coons to the Domestic Violence Fatality Review Team

<u>PROPOSAL NO. 13, 2010</u> - approves the Mayor's appointment of Frank G. Straub as the director of the Department of Public Safety

<u>PROPOSAL NO. 14, 2010</u> - reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

PROPOSAL NO. 15, 2010 - approves a transfer of \$60,369,628 in the 2010 Budgets of the Indianapolis Metropolitan Police Department, Marion County Sheriff, Marion Superior Court, Marion County Coroner, Marion County Prosecutor, Public Defender Agency and Forensic Services Agency (Public Safety Income Tax, IMPD General and County General Funds) in compliance with Indiana Code that all monies collected from the public safety income tax be accounted for in a separate fund

<u>PROPOSAL NO. 16, 2010</u> - amends the Code to extend the probationary period for members of the metropolitan law enforcement agency for more meaningful review of performance at work and in the field during field training

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod James Steele Mark Renner John Cochran David Reynolds Chris Cotterill Jeff Seidenstein James Johnson Rebecca Swope Jason Dudich Valerie Washington Manny Mendez Julie Keen William Owensby Melanie Chastain Tom Marendt Philip Coons Robert Hill Mark Mertz Frank G. Straub

RV/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: January 7, 2010

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday**, **January 14**, **2010**, at **5:00 p.m**. in **Room 260** of the City County building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 12, 2010 - approves the Mayor's appointment of Stuart Lowry as the director of the Department of Parks and Recreation

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

Cc Stuart Lowry David Reynolds Jeff Seidenstein Suzanne Martin Jason Dudich James Steele Louvenia Holstein James Johnson John Cochran Lori Hazlett Manny Mendez Julie Keen Rebecca Swope Cindy Porteous Angela Daniel Joseph E. Mayes Diana M. Hall

SD/kn